

TOWN OF WILKESON

Regular Council Meeting

January 27, 2021

Public Hearing: RE increasing water and sewer base fees as well as applicable consumption rates by 3% for all customers for 2021

ROLL CALL:

Mayor J. Sellers ____, Council Pos. #1 J. Kramer ____, Council Pos. #2 M. Zumba- ____, Council Pos. #3 B. Thawsh ____, Council Pos. #4 B. Summers ____, Council Pos. #5 R. Sellers ____, Staff: Clerk M. Wellock ____, Utilities L. Wilbanks ____,

Approval of Consent Agenda

1. Minutes from the regular meeting held December 23rd, 2020
2. Approval of bills as budgeted January 13, 2021
3. Approval of Bills as budgeted January 27th 2021
4. Approval of TBD Minutes from Meeting held 12/23/2020
5. Resolution 2021.02- IT Contracted Services
6. Resolution 2021.01 Adopting the Region 5 All Hazard Mitigation Plan

Motion _____ Second _____ Outcome _____

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. 3 Year Accountability Audit
2. Bacon and Eggs Skate Project

NEW BUSINESS:

1. Q4 Financials to be Distributed
2. Mayor Pro-Tem Appointment Jan-June 2021
3. Outdoor Burning Ordinance

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Jennifer Kramer)-
 Community Development/ Tourism (Mark Zumba)-
 Cemetery/Emergency Services (Bambi Thawsh)-
 Streets/Sidewalks/Facilities (Bill Summers)-
 Utilities-(Rick Sellers)-

CORRESPONDENCE:

EXECUTIVE SESSION:

1. Labor Contract- 15 Minutes
2. Litigation/ Joint Defense- 15 Minutes

ADJOURNMENT

Motion _____ Second _____ Approved _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.